



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

MSSE EXECUTIVE COMMITTEE

April 21, 2021 9:00 a.m.

AGENDA

Due to the current public health emergency, current Disaster Declaration, and extended Executive Orders and in order to protect the safety of Board members, staff, and the public, in-person attendance at this meeting will not be permitted. However, the public may attend and are welcome to participate in the meeting via audio or video-conferencing. For public participation, please contact Vickie Throne at 217-526-8121 ext. 230. The Board members may participate by audio or video conference without the physical presence of a quorum of the members due to the determination that an in-person meeting may not be practical or prudent due to the current health emergency.

I. PROCEDURAL BUSINESS

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment
- C. Documentation of OMA Requirements During the Current Health Emergency

II. CONSENT AGENDA

- A. Approval of Regular and Closed Session Minutes from the Executive Board from March 17, 2021
- B. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- C. Financial Report
- D. Payables – Review & Approval

III. REPORTS AND COMMUNICATIONS

- A. Director's Report
- B. Committee Reports

IV. EXECUTIVE SESSION

- A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees

V. ACTIONS FOLLOWING EXECUTIVE SESSION

- A. Action on the appointment, employment, compensation, discipline, performance or dismissal of specific employees

VI. UNFINISHED BUSINESS

- A. Continued Discussion Related to Billing Structure and Organizational Goal Setting
- B. Discussion and Action Related to Establishing Committees

VII. NEW BUSINESS

- A. First Reading of Policy Updates
- B. Presentation and Approval of Contract and Service Agreement Renewals
- C. Discussion and Action on "Resolution Regarding the Distribution of Base Funding Minimum (BFM)"

VIII. DISCUSSION

The next MSSE Executive Committee Meeting is scheduled for Wednesday, May 19, 2021 at 9:00 a.m.

IX. ADJOURNMENT

Mission: Everyone, in every position, at Mid-State Special Education is focused upon student achievement and well-being.